

SPECIAL COUNCIL MEETING

**Minutes of the Special Meeting of the
Council of the Corporation of the City of Unley
held on
Monday 18 July 2011 at 6.03pm
in the Civic Centre
181 Unley Road Unley**

PRESENT

His Worship the Mayor L Clyne (Presiding Member)
Councillor M Hudson (arr 6.05pm)
Councillor J Koumi
Councillor R Sangster
Councillor M Saies
Councillor J Boisvert
Councillor A Lapidge
Councillor P Hughes
Councillor D Tipper
Councillor R Schnell
Councillor R Salaman
Councillor M Hewitson

OFFICERS PRESENT

Chief Executive Officer, Mr R Pincombe
A/General Manager Corporate Services, Ms V Minenko
Executive Assistant to Deputy CEO, Ms C Gowland
Executive Assistant City Development, Ms K Jaensch

OPENING

The Presiding Member opened the meeting with the Aboriginal acknowledgement and welcomed Members to the Special Meeting of Council.

PRAYER

Members stood in silence in memory of those who had made the Supreme Sacrifice in the service of their country, at sea, on land and in the air.

APOLOGIES

Councillor D Palmer

ITEM 14

**RECRUITMENT COMMITTEE FOR THE APPOINTMENT OF A CHIEF
EXECUTIVE OFFICER (CEO)**

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the meeting that he thought the meet would benefit from a short term suspension of the meeting procedures, for up to 15 minutes, or until the discussion concluded. This was supported with a two thirds majority.

The meeting procedures were suspended at 6.06pm.

The meeting procedures were reinstated at 6.23pm.

MOVED Councillor Hewitson

SECONDED Councillor Schnell

That:

1. The report be received.
2. The Council establish a Section 41 Committee under the Local Government Act called the CEO Recruitment Committee with a Terms of Reference as outlined in Attachment 1 to this report.
3. The CEO Recruitment Committee be constituted of a membership of 5 persons, those being:

The Mayor, Lachlan Clyne
Cr Schnell
Cr Hughes
Cr Lapidge
Cr Koumi
4. The Members of the CEO Recruitment Committee be appointed from the 18 July 2011 until the Council formally resolves to appoint the new CEO.
5. The Mayor be appointed as Presiding Member of the Committee.
6. Pursuant to Regulation 26(b) of the Local Government (Procedures at Meetings) Regulations, a quorum for the CEO Recruitment Committee be four members.

CARRIED UNANIMOUSLY

ITEM 15

**CONFIDENTIALITY MOTION FOR ITEM 16 – CENTENNIAL PARK
CEMETERY AUTHORITY – OPERATIONS COMPLEX**

MOVED Councillor Sangster

SECONDED Councillor Lapidge

That:

1. The report be received.
2. Pursuant to sections 90(2) and 90(3)(d) of the *Local Government Act 1999* the public be excluded, with the exception of the following:

Mr Ray Pincombe, Chief Executive Officer,
Ms Victoria Minenko, Acting General Manager Corporate Services,
Ms Carol Gowland, Executive Assistant to the Deputy CEO,
Ms Kelley Jaensch, Executive Assistant City Development

on the basis that Council will receive and consider a report titled
“Centennial Park Operations Complex and that the Council is satisfied
that the meeting should be conducted in a place open to the public has
been outweighed in relation to this matter because:

(d) commercial information of a confidential nature (not being a trade
secret) the disclosure of which:

(i) could reasonably be expected to prejudice the commercial
position of the person who supplied the information, or to confer a
commercial advantage on a third party; and

(ii) would, on balance, be contrary to the public interest.

CARRIED

The doors to the Council Chamber were closed at 6.41 pm.

ITEM 17

**REMAIN IN CONFIDENCE – ITEM 16 – CENTENNIAL PARK CEMETERY
AUTHORITY OPERATIONS COMPLEX**

MOVED Councillor Schnell
SECONDED Councillor Tipper

That:

1. The report be received.
2. Pursuant to Section 91(7) and (9) of the Local Government Act:

2.1 The

- ☒ Report
- ☒ Attachments
- ☒ Minutes

to remain confidential on the basis that the disclosure of the information would be an unreasonable disclosure of commercial information, and it is in the public interest to not disclose this matter, pursuant to Section 90(3)(d) of the Act.

- 2.2 The report will be kept confidential until the order is revoked by the Chief Executive Officer.

CARRIED UNANIMOUSLY

The doors to the Council Chamber were opened at 9.15pm.

CLOSURE

The Presiding Member closed the meeting at 9.15pm.

.....
PRESIDING MEMBER

.....